**AGENDA**

**RUGBY JOB DEVELOPMENT AUTHORITY**

**REGULAR MEETING**

**THURSDAY JULY 25TH, 2019 -12:00PM**

**JDA OFFICE**

**Conference Call Dial-in Number: (515) 604-9996 Access Code: 696016**

1. **Call to Order/Roll Call**
2. **Consideration of Agenda - amendments, additions, deletions to the agenda**
3. **Consider Approval of Minutes for June 27th, 2019 JDA regular meeting.**
4. **Consider Approval of Minutes for July 15th, 2019 JDA special meeting**
5. **Emily Brown – Community Engagement Manager ND Dept of Commerce**
   1. **Main Street Initiative – Workforce Attraction/Housing**
6. **Treasurer’s Report**
   1. **Consider Approval of JDA Bills/Financials**
   2. **2019 Budget YTD**
7. **Director’s Report** 
   1. **Main Street Convening**
   2. **Job Fair/Workforce Attraction**
   3. **Chalmers Addition – signage and advertising**
8. **Old Business:** 
   1. **2020 Budget**
      1. **Update Sales Tax and Levy Projections**
   2. **Student Loan Incentive Program**
      1. **Application Deadline**
      2. **Income requirements**
9. **New Business:**
10. **Correspondence Received, Special Meetings and Reminders**
    1. **2019 Rugby Community Job Fair – Tuesday, August 6th – Rugby Armory 4:00-7:30PM**
    2. **2019 Regular Meeting –Thursday, August 22nd, 2019 - JDA office 12:00PM**
11. **Adjournment**